

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, April 18, 2005 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 10: Side B, #369 to EOT
TAPE No. 11: Side A, #001 to EOT
TAPE No. 11: Side B, #001 to #616

PRESENT: Supervisors Clark, Rice, West and Mayo (Chair)
EXCUSED: Supervisors White, Johnson and Dimitrijevic

SCHEDULED ITEMS:

RESOLUTION

1. 05-229 Resolution by Supervisor Mayo, expressing Milwaukee County's support of diverse labor forces, ensuring the formation of these environments maintain a proactive, open, equitable, and systemic approach in awarding bids from all segments of the contracting community. (Tape #10B-#378)

Supervisor Clark in the Chair.

MOTION BY: (MAYO) Refer the resolution back to County Board staff.

Supervisor West requested to be added as a co-sponsor of the resolution. There being no objection, it was so ordered.

Vote on the motion by Supervisor Mayo: 4-0

AYES: Mayo, Rice, West and Clark (Chair) – 4

NOES: 0

EXCUSED: White, Johnson and Dimitrijevic

REAL ESTATE

2. 05-14 From Acting Director, Economic and Community Development, regarding offer to
(a)(c) purchase on a county-owned property located in the 6100 Block of North 116th Street, Milwaukee, Wisconsin. (Tape #10B-392)

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Craig Dillman, Real Estate Services Manager

Mr. Dillman reviewed the subject report.

MOTION BY: (CLARK) Accept the offer to purchase from Najjah and Nicole Abdullah in the amount of \$30,000 for the county-owned property located in the 6100 Block of North 116th Street in the city of Milwaukee as a primary offer, the offer to purchase from TAG Builders, Inc. in the amount of \$25,507 for the said property as a secondary offer and the offer to purchase from Anthony Alioto in the amount of \$19,900 for the said property as a third offer, as recommended by the Economic and Community Development Division. (Vote: 4-0)

AYES: Clark, Rice, West and Mayo (Chair) - 4

NOES: 0

EXCUSED: White, Johnson and Dimitrijevic

3. 05-13 From Manager, Real Estate Services, reporting on the status of 2005 excess property sales. **(INFORMATIONAL) (NO ACTION REQUIRED)** (Tape #10B-#593)

APPEARANCE:

Craig Dillman, Real Estate Services Manager

Mr. Dillman reviewed the subject report.

The committee took no action on this informational report.

HOUSING AND COMMUNITY DEVELOPMENT

4. 05-225 From Acting Director, Economic and Community Development, requesting subordination of County Home Repair liens on property at 4704 W. Beloit Road, West Milwaukee. (Tape #3B-#598)

APPEARANCE:

Gary Bottoni, Housing and Development Program Coordinator

MOTION BY: (CLARK) Approve. (Vote: 4-0)

AYES: Clark, Rice, West and Mayo (Chair) - 4

NOES: 0

EXCUSED: White, Johnson and Dimitrijevic

SCHEDULED ITEMS (CONTINUED):

5. 05-226 From Acting Director, Economic and Community Development, requesting a change in administrative authority to subordinate Home Repair Liens. (Tape #2B-#604)

APPEARANCE:

Gary Bottoni, Housing and Development Program Coordinator

MOTION BY: (CLARK) Refer to County Board staff. (Vote: 4-0)

AYES: Clark, Rice, West and Mayo (Chair) – 4

NOES: 0

EXCUSED: White, Johnson and Dimitrijevic

6. 05-13 From Acting Director, Economic and Community Development, reporting on a Request for Proposal for an Analysis of Impediments to Fair Housing Choice. **(INFORMATIONAL) (NO ACTION REQUIRED)** (Tape #10B-#610)

APPEARANCES:

Tim Russell, Acting Director, Economic and Community Development Division
Gary Bottoni, Housing and Development Program Coordinator

Mr. Bottoni reviewed the subject report.

Questions and comments ensued.

The Committee took no action on this informational report.

ECONOMIC DEVELOPMENT

7. 05-36 From the Riverworks Development Corporation, requesting an Economic
(a)(a) Development grant in the amount of \$40,000 to support the construction of the Riverworks Commerce Center. **(1/24/05: referred to Economic and Community Development Division for review and recommendation) (REPORT FROM DIVISION OF ECONOMIC AND COMMUNITY DEVELOPMENT, RECOMMENDING AWARD OF AN ECONOMIC DEVELOPMENT LOAN IN THE AMOUNT OF \$40,000)** (Tape #10B-#650)

APPEARANCES:

Tim Russell, Acting Director, Economic and Community Development Division
Leonard Jackson, Economic Development Coordinator
Darryl Johnson, Executive Director, Riverworks Development Corporation
Glenn Bultman, County Board Research Analyst

Mr. Jackson reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

MOTION BY: (CLARK) Approve. (Vote: 4-0)

AYES: Clark, Rice, West and Mayo (Chair) – 4

NOES: 0

EXCUSED: White, Johnson and Dimitrijevic

8. 05-13 From Economic and Community Development, submitting the following monthly updates:
- A. Economic Development Reserve Fund Balance and Approved Projects.
 - B. Brownfield Redevelopment Capital Account Fund Balance and Approved Projects.
- (INFORMATIONAL) (NO ACTION REQUIRED)** (Tape #11A-#71)

APPEARANCE:

Leonard Jackson, Economic Development Coordinator

Mr. Jackson reviewed the subject report.

Questions and comments ensued.

The committee took no action on this informational report.

9. 05-13 From Acting Director, Economic and Community Development, reporting on the fiscal status of the Economic and Community Development Division.
- A. Projected 2004 revenue deficit in excess of \$75,000
 - B. Projected 2005 revenue deficit in excess of \$75,000
- (INFORMATIONAL) (NO ACTION REQUIRED)** (Tape #11A-#105)

APPEARANCES:

Supervisor Gerry P. Broderick, 3rd District

Tim Russell, Acting Director, Economic and Community Development Division

John Martin, Treasurer's Office

Mr. Martin reviewed the subject reports.

Questions and comments ensued.

MOTION BY: (CLARK) Receive and place on file.

Discussion ensued as to whether or not action can be taken on an item listed as informational on the agenda.

SCHEDULED ITEMS (CONTINUED):

Supervisor Clark withdrew her motion.

The Committee took no action on these informational reports.

10. 05-13 From Acting Director, Economic and Community Development, reporting on the Park East Request for Proposals. **(INFORMATIONAL) (NO ACTION REQUIRED)**
(Tape #11A-#445)

APPEARANCE:

Tim Russell, Acting Director, Economic and Community Development Division

Mr. Russell reviewed the subject report.

The Committee took no action on this informational report.

11. 03-323 From Superintendent, Parks Division/DPPI, requesting approval of the Ecological
(a)(f) Restoration Plan for the northeast quadrant of the Milwaukee County Grounds.
(Also to Committee on Parks, Energy and Environment) (Tape #11A-#470)

APPEARANCES:

Supervisor James (Luigi) Schmitt, 19th District

Greg High, Architecture, Engineering & Environmental Services, Parks Division/DPPI

Tim Russell, Acting Director, Economic and Community Development Division

Lynn Broadbus, Executive Director, Friends of Milwaukee's Rivers

Mr. High reviewed the subject report.

Questions and comments ensued.

MOTION BY: (CLARK) Temporary layover of this item until after the vote on item 12. (Vote: 4-0)

AYES: Clark, Rice, West and Mayo (Chair) – 4

NOES: 0

EXCUSED: White, Johnson and Dimitrijevic

After the Committee voted on item 12, the following action was taken:

MOTION BY: (CLARK) Approve. (Vote: 4-0)

AYES: Clark, Rice, West and Mayo (Chair) - 4

NOES: 0

EXCUSED: White, Johnson and Dimitrijevic

SCHEDULED ITEMS (CONTINUED):

12. 05-109 Resolution by Supervisors Schmitt, DeBruin, Borkowski, Weishan, Johnson, Dimitrijevic, Broderick, Devine, McCue and Cesarz, designating the open space portion of the fill site area as park land to be kept in a natural state and used for passive recreation purposes as well as authorizing and directing the Superintendent of Parks/DPPI and the Director of the Economic Development Division to negotiate a conservation easement agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the open space portion of the fill site and report back to the County Board for review and approval. ***(Note: The Committee on Parks, Energy and Environment, on 3/1/05, recommended approval of the said resolution by a vote of 6-1. The County Board, on 3/17/05, laidover the Parks Committee recommendation.*** (Tape #11A-#674)

APPEARANCES:

Supervisor James (Luigi) Schmitt, 19th District
Tim Russell, Acting Director, Economic and Community Development Division
Lynn Broadbus, Executive Director, Friends of Milwaukee's Rivers
Susan Slocum, The Park People

Supervisor Schmitt provided comments relative to the resolution.

Questions and comments ensued.

Supervisor Clark in the Chair.

MOTION BY: (MAYO) Reject the resolution. (Vote: 2-2)

Questions and comments continued.

Vote on motion by Supervisor Mayo: 2-2

AYES: Rice and Clark (Chair) - 2

NOES: Mayo and West – 2

EXCUSED: White, Johnson and Dimitrijevic

APPOINTMENT

13. 05-205 From Director, Department of Administrative Services, appointing Timothy D. Russell to the position of Director of the Division of Economic and Community Development, Department of Administrative Services. (Tape #10B- #411)

APPEARANCES

Linda Seemeyer, Director, Department of Administrative Services
Tim Russell, Acting Director, Economic and Community Development Division

SCHEDULED ITEMS (CONTINUED):

Ms. Seemeyer provided comments relative to the subject appointment.

Questions and comments ensued.

MOTION BY: (RICE) Approve. (Vote 2-2)

AYES: Clark and Rice - 2

NOES: West and Mayo (Chair) – 2

EXCUSED: White, Johnson and Dimitrijevic

This item was taken out of order.

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

STAFF PRESENT:

Tim Russell, Acting Director, Economic and Community Services Division

Craig Dillmann, Real Estate Services Manager

Leonard Jackson, Economic Development Coordinator

Glenn Bultman, County Board Legislative Research Analyst

Linda Seemeyer, Director, Department of Administrative Services

Greg High, Architecture, Engineering & Environmental Services, Parks Division/DPPI

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:15 a.m. to 11:45 a.m.

Adjourned,

Linda Durham

Linda Durham, Committee Clerk

Committee on Economic and Community Development